

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JULY 27, 2010
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

*** 2.2 Chairperson Wasserman opened consideration of Authorization for the Executive Director to Execute such Documents as Necessary to Amend the Voluntary Cleanup Agreement between the Redevelopment Agency and the Department of Toxic Substances Control (DTSC) to Pay for Oversight Costs Associated with Phase 2 Environmental Remediation at the former Union Pacific Site Located at 37482, 37592, and 37862 Niles Boulevard**

On a motion by Agency Member Natarajan, seconded by Agency Member Chan, the Redevelopment Agency authorized the Executive Director or his designee to execute such documents as necessary to amend the Environmental Oversight Agreement to enable the Agency to compensate DTSC for eligible costs associated with Phase 2 environmental remediation of the former Union Pacific site at a cost not to exceed \$59,585.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.3 Chairperson Wasserman opened consideration of Authorization of Executive Director or his Designee to Execute an Amendment to the Service Agreement between the Redevelopment Agency and the Niles Essanay Silent Film Museum for the Continuation of the Niles Golden Spike Project to Promote and Revitalize the Niles Business District**

On a motion by Agency Member Natarajan, seconded by Agency Member Chan, the Redevelopment Agency authorized the Executive Director or his designee to execute an amendment to the existing service agreement, in the amount of \$142,750, between the Redevelopment Agency and Niles Essanay Silent Film Museum in order to continue the operation of the Niles Golden Spike program and promotion and economic revitalization of the Niles business district.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan

*Consent Items

Noes: None
Absent: None
Abstain: None

* **2.4 Chairperson Wasserman opened consideration to Authorize Agency Executive Director or designee to Execute Caltrans Consent Form Required for Placement of Auto Mall Pylon Sign in Conjunction with Application for Conditional Use Permit (PLN2010-00260)**

On a motion by Agency Member Natarajan, seconded by Agency Member Chan, the Redevelopment Agency authorized the Agency Executive Director or designee to execute the Caltrans consent form required for placement of the Auto Mall pylon sign in conjunction with Conditional Use Permit (PLN2010-00260) as shown on Exhibit "A."

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

5.2 Chairperson Wasserman opened consideration of Key Components of the Framework Plan: Proposed Concept for Improvements to Fremont Boulevard, Urban Design Guidelines and an Approach to Public Parking Policy, and Direction on a Series of Questions

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency:

- 1) Provided direction to staff regarding shared parking on selected sites, and if appropriate, directed staff to return with more detailed information on the feasibility of creating shared parking; and
- 2) Reviewed the list of proposed projects, timing and funding, and confirmed project priorities.
- 3) Granted conceptual approval of proposed Fremont Boulevard improvements.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,
Agency Members: Natarajan, Harrison and Chan

Noes: None
Absent: None
Abstain: None

- 6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson